

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

September 26, 2005

Closed Session 5:45 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

- (1) By **MOTION** adjourn to a closed session under Government Code section 54957:

PUBLIC EMPLOYEE APPOINTMENT

Title: City Attorney

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Mayor's Proclamation: International Walk to School Week

Certificate of Appreciation: Beryl Smith, Planning Commission

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Auburn Land Use Agreement With Raycom Sports** **Pages 9 - 19**

By **RESOLUTION** approve and authorize the City Manager to execute an Airport Land Use Agreement between the City of Auburn and Raycom Sports, Inc., a North Carolina Corporation, for property at the Auburn Airport.

2. **Bettencourt Subdivision Acceptance** **Pages 20 - 22**

By **RESOLUTION** accept the public improvements associated with the Bettencourt Subdivision.

3. **Approval of Memoranda of Understanding (MOU) for the Management Unit** **Pages 23 - 27**

By **RESOLUTION** approve the attached Memoranda of Understanding for the Management Unit.

***** End of Consent Calendar *****

4. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

PUBLIC HEARING

5. **Appeal – Civic Design – 144 Reamer Street (Tuttle Mansion Addition) – File CD 04-5** **Pages 28 - 72**

A. By **MOTION** find the project exempt from the California Environmental Quality Act (CEQA) per Section 15303 (New Construction of Small Structures).

- B. BY **MOTION** deny the appeals submitted by William Prior and Patrick Royan and approve the Civic Design for the Tuttle Mansion addition (File CD 04-5) subject to the conditions listed in Exhibit A.

6. **Amendment to Arts Commission Ordinance-Introduction and First Reading by Title Only** **Pages 73 - 78**

By **MOTION** approve an amendment to Chapter 101 of Title IX of the Auburn Municipal Code, Section 101.102(B), eliminating the two-term limit for Commissioners

REPORTS

7. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

8. **Appointment of Planning Commissioner** **Page 79**

By **RESOLUTION** confirm the Planning Commission appointment by Council Member Kevin Hanley.

9. **Greater Auburn Area Fire Safe Council MOU Amendment** **Pages 80 - 84**

By **RESOLUTION** approve an amendment regarding membership of the Greater Auburn Area Fire Safe Council

10. **Fire Truck Lease Purchase Financing** **Pages 85 - 86**

By **RESOLUTION** authorize the City Manager or his designee to execute a lease-purchase agreement and all related documents for the procurement of a 1,500 GPM Type 1 Fire Apparatus with Wells Fargo Institutional Securities, LLC

11. **Authorization to Execute Contract Amendment #4 for Design and Engineering for the Auburn Airport East Hangar Development Area Project** **Pages 87 - 126**

By **RESOLUTION** authorize the Director of Public Works to execute an amendment to the engineering services contract with Mead & Hunt (formerly Shutt Moen & Associates) to complete the Design and Engineering for the Auburn Municipal Airport East Hangar Development Area Project.

Adjournment